

MIDLAND POLYMERS LIMITED

CIN: L62013TS1992PLC178971

Regd. Off: Plot no. 8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit Banjara Hills, Hyderabad,
Khairatabad, Telangana, India, 500034

Ph.no: +918125730447 email id: midland.polymers@gmail.com

To,

Date: 05.11.2024

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.11.2024

Unit: Midland Polymers Limited (Scrip Code: 531597)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Midland Polymers Limited will be held on Wednesday, 13-11-2024 at the registered office of the company situated at Plot. No.8-2-603/23/3 & 8-2-603/23, 15, 2nd Floor, HSR Summit, Banjara Hills, Road No.10, Hyderabad-500034, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 30.09.2024.
2. Any other business with the permission of the Chair.

This is for your information and records.

Thanking you.

Yours sincerely,

For Midland Polymers Limited

VANAJA

VEERAMREDDY

Digitally signed by VANAJA
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Date: 2024.11.05 13:03:24
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Vanaja Veeramreddy
Managing Director
(DIN: 07019245)